

**MARICOPA COUNTY BOARD OF SUPERVISORS MINUTE BOOK**

**SPECIAL SESSION  
October 29, 2007**

The Board of Supervisors of Maricopa County, Phoenix, Arizona, convened in Special Session at 12:35 p.m., October 29, 2007, in the Tom Sullivan Conference Room, 301 W. Jefferson, Phoenix, Arizona, with the following members present: Fulton Brock, Chairman, District 1; Andrew Kunasek, Vice Chairman, District 3; Don Stapley, District 2, Max W. Wilson, District 4 and Mary Rose Wilcox, District 5. Also present: Fran McCarroll, Clerk of the Board; Shirley Million, Minutes Coordinator; David Smith, County Manager and Chris Keller, Chief Counsel, Civil Division. Votes of the Members will be recorded as follows: aye-no-absent-abstain.

**EXECUTIVE SESSION CALLED**

Pursuant to A.R.S. §38-431.03, et.al., motion was made by Supervisor Stapley, seconded by Supervisor Kunasek, and unanimously carried (5-0) to recess and reconvene in Executive Session for the purpose of obtaining legal advice from the Board's attorney in reviewing matters listed below, pursuant to the listed statutory references. All members remained in session when the meeting reconvened.

**LEGAL ADVICE; PENDING OR CONTEMPLATED LITIGATION – ARS §38-431.03(A)(3) and (A)(4)**

**Scottsdale Memorial Health Systems v. Maricopa County and related cases (Nos. CV1997021512)**

Sandi Wilson, Deputy County Manager  
Shawn Nau, Director, Health Care Mandates  
Logan Johnston, Outside Counsel  
Bruce White, Deputy County Attorney

**MEETING ADJOURNED**

After considering the items listed above and there being no further business to come before the Board, the meeting was adjourned at 12:50 p.m.

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Fulton Brock, Chairman of the Board

ATTEST:

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Fran McCarroll, Clerk of the Board